

# AGENDA

## Veneta City Council

Monday - January 14, 2008 - 7:00

p.m.

Veneta Administrative Center, 88184 8th

Street, Veneta, Oregon

7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:05 2. **CONSENT AGENDA**

- a. Minutes for November 13, 2007 (A)
- b. Minutes for November 26, 2007 (A)
- c. Minutes for December 10, 2007 (A)
- d. Minutes for December 17, 2007 (A)
- e. Bills Paid for November 2007 and December 2008 (A)
- f. Public Works Activity Report for November/December 2007 (A)

7:10 3. **PUBLIC HEARING - ZONE CHANGE FOR BOLTON HILL RANCH (A)**

- a. Open Hearing
- b. Declaration of Conflict of Interest or Ex-Parte Contacts
- c. Staff Report
- d. Public Testimony (SEE REVERSE SIDE OF AGENDA)
- e. Questions from the Veneta Planning Commission
- f. Close of Public Hearing
- g. Decision by Council
  - (1) **Ordinance No. 479** - AN ORDINANCE AMENDING THE VENETA ZONING MAP AS ADOPTED BY THE VENETA LAND DEVELOPMENT ORDINANCE 417, ARTICLE 3, SECTION 3.03. First reading by title only (A)

7:30 5. **DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
  - (1) Pool Survey Results (A)

- (2) Donation Request from Elmira High School Graduation Night Committee (A)
- (3) Request from ART, Inc. for fee waiver and use of the Veneta Community Center (A)

b. COUNCIL/COMMITTEE LIAISONS

8:00 6. STAFF REPORTS

a. FINANCE DIRECTOR.....JERRI MOORE

- (1) 1<sup>st</sup> Quarter Financials (A)

b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA

- (1) Acceptance of the Deed for Perkins Road (A)
- (2) Request for Extension of Time for properties to connect to Hunter Road sewer (A)

c. CITY ADMINISTRATOR.....RIC INGHAM

- (1) **Resolution 963** - A RESOLUTION DESIGNATING PROPOSED WASTEWATER COLLECTION SYSTEM IMPROVEMENTS ON BOLTON HILL ROAD AND DECLARING INTENTION TO MAKE SUCH IMPROVEMENTS (A)
- (2) Policy Direction - Employee Negotiations

7. OTHER

8. ADJOURN

(A) - Indicates an attachment      **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED**  
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## **PUBLIC**

**HEARINGS** - Please observe the following rules.

### **WRITTEN TESTIMONY:**

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

### **ORAL TESTIMONY:**

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

- 1. State your name and address.**
- 2. Indicate if you are in favor of or opposed to the proposal.**
- 3. Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The Planning Commission considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**

### **LAND USE DECISIONS - Veneta Municipal Code Chapter 18.05**

Whenever this chapter is in effect, the following procedures or procedure similar thereto shall be followed by the city staff and applicable decision-making body: (1) Preparation of brief statement setting forth the criteria and standards considered relevant to the decision of the city staff. Such shall utilize criteria and standards found in the applicable ordinance, the comprehensive plan, and other ordinances and rules and regulations now in effect a from time to time adopted by the city council and appropriate decision-making body.